

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

**September 18-19, 1997
San Diego, California**

Thursday, September 18, 1997

10:30 a.m. Commission Meeting

San Diego Metropolitan Transit Development Board
Board Meeting Room, 10th Floor
1255 Imperial Avenue
San Diego, California

5:30 p.m. Commissioners' Dinner

2000 Spindrift Drive
La Jolla, California

Friday, September 19, 1997

8:30 a.m. Commission Meeting Reconvenes

San Diego Metropolitan Transit Development Board
Board Meeting Room, 10th Floor
1255 Imperial Avenue
San Diego, California

NOTICE: Agenda items, other than those assigned a specific time and date, may be taken up on either day of the two-day Commission meeting.

* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

1. GENERAL MATTERS

**** Status**

- | | | |
|-------|---|-----|
| 1.(1) | Approval of Minutes for July 8, 1997 and August 13, 1997 | A C |
| 1.(2) | Commission Reports <ul style="list-style-type: none"> • Commissioners' Reports • Executive Director's Report • 1998 Meeting Schedule | A C |
| 1.(3) | Business, Transportation and Housing Agency Report | I B |
| 1.(4) | Caltrans Report | I D |
| 1.(5) | Regional Agencies Report | I R |
| 1.(6) | Welcoming Remarks from San Diego County Transportation Officials | I R |

2. PROJECT BUSINESS MATTERS

2.1 Program Amendments/Project Approvals

2.1a. STIP Amendment for Action

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| • | STIP Amendment 96S-48 - Action
Transfers \$32,873,000 in savings from a recently allocated Routes 15/30 Interchange project and \$2,335,000 in savings from an AB 3090 right of way payback project in San Bernardino County to a Route 30 corridor project for right of way only for an eight-lane freeway in San Bernardino County, which remains underfunded. Requested by San Bernardino Associated Governments (SANBAG). | A D |
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2.1b. STIP Amendment for Notice

No Items This Month

2.1c. TCI Amendment for Action

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|---|---|-----|
| • | TCI Amendment 96S-49 - Action
Downscopes a Sacramento Regional Transit District Power Sub-Station Upgrade project from 13 to 4 substations currently programmed in the FY 1995-96 TCI Program. State TCI funds of \$240,000 remain unchanged after reduction of the number of substations being upgraded. Local federal funds are reduced from \$1,920,000 to \$847,500. The overall project cost is reduced from \$2,400,000 to \$1,327,500, with the State portion remaining the same. Requested by Sacramento Regional Transit District. (Consistent with Concurrent Allocation MFP-97-04 under Item 2.6a.) | A D |
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2.1d. Toll Bridge Amendment for Action

- Toll Bridge Amendment 92B-16 - Action **A D**
Adds \$11,500,000 to provide a revised bridge location to satisfy Coast Guard requirements, and adds \$5,800,000 to include the accommodation for future rail transit, to a Regional Measure 1 Project on the Benicia-Martinez Toll Bridge, for a total of \$17,300,000 funded from the Northern Bridge Group. Requested by the Metropolitan Transportation Commission (MTC) and the Department of Transportation (Caltrans).

2.1e. Proposition 116 - Non Urban County Project Approvals/Amendments **A D**

- Project Approval Amendment for the County of Butte's Transit Vehicle Acquisition and Bus Stop Improvement Project to modify project from the acquisition of nine 8-15 passenger CNG vans to the acquisition of five 18-24 passenger CNG vehicles. The originally intended vehicles are not available. No change in funding amount of \$500,000. (Consistent with Concurrent Allocation Amendment BFA-97-04 under Item 2.6e.)
Resolution PA-97-____, Amending Resolution PA-96-05

2.1f. Proposition 116 - Rail Project Approvals/Amendments **A C**

No Items This Month

2.2 Environmental Matters

No Items This Month

2.3 Highway Route Matters**2.3a. Route Adoption**

No Items This Month

2.3b. New Public Road Connections

No Items This Month

2.3c. One Relinquishment Resolution **A D**
4-CC-80-3.1, Route 80 in Contra Costa County
Resolution R-3341**2.3d. Vacations**

No Items This Month

2.4 Highway Right of Way Matters**2.4a. Resolutions of Necessity - Appearances**

2.4a.(1) Van Der Steen A D
 12-Ora-5-34.0
 C-17200

2.4a.(2) Propper A D
 11-SD-125-12.3
 C-17201

2.4a.(3) County of Tulare A D

- 06-Tul-198-R8.40
C-17203
- 06-Tul-198-R8.66
C-17204

2.4b. 32 Resolutions of Necessity A D
 C-17205 Through C-17236

2.4c. Airspace Leases

No Items This Month

2.4d. Director's Deeds

2.4d.(1) Items # 1 Through 19 A D
 Excess Lands - Return to State: \$3,275,912
 Return to Others: \$0

2.4e. Notice of Intention to Acquire Property Now in Public Recreational A D
 Use from County of Tulare for Route 198 Visalia Freeway Project

2.5 Highway Financial Matters

\$	156,476,377	Total State Funds for New Projects
\$	18,090,894	Local and Other Contributions for New Projects
\$	174,567,271	Grand Total for New Projects with State Participation

2.5a. Financial Vote for Minor Projects A D

- Eleven Minor Projects totaling \$2,378,000 plus \$167,000 in Local Contributions.
Resolution FP-97-23

2.5b. Financial Vote for State STIP/SHOPP/Toll Bridge/TSM/TEA Projects

2.5b.(1) Three STIP Projects totaling \$52,342,765. **A D**
 plus \$8,843,235 in Local Contributions.
 Resolution FP-97-24

2.5b.(2) Twelve SHOPP Projects totaling \$22,786,000. **A D**
 Resolution FP-97-25

2.5b.(3) Five SHOPP Amended Projects totaling \$4,711,000. **A D**
 Resolution FP-97-26

2.5c. Financial Vote for Local Assistance STIP/TSM/TEA/EEM Projects

2.5c.(1) Three Local TEA Projects totaling \$1,875,000 **A D**
 plus \$1,738,000 in Local Contributions.
 Resolution FP-97-27

2.5c.(2) Twelve Local EEM Projects totaling \$2,326,612 **A D**
 plus \$7,342,659 in Contributions from Others.
 Resolution FP-97-28

2.5d. Financial Vote for Projects with Cost Increases Greater than 120 Percent of Program Amount

No Items This Month

2.5e. Financial Vote for Supplemental Funds for Previously Approved Projects. **A D**
 Two projects totaling \$2,172,000.
 Resolution FA-97-3

- 07-LA-101 - SHOPP project in Los Angeles County on Route 101.
 \$500,000 for On Going Contract. Original vote \$828,000
 plus \$256,500 (previous FAs) for a grand total of \$1,584,500.
 91 Percent increase over Vote.
- 07-Ven-126 - STIP project in Ventura County on Route 126.
 \$1,672,000 for On Going Contract. Original vote \$10,000,000 minus
 \$1,357,000 (G-12s) for a grand total of \$10,315,000.
 34 Percent increase over Award.

2.5f. Emergency Allocations

2.5f.(1) Informational Report - Emergency G-11 Allocations **I D**
 Six Projects totaling \$5,810,000.

2.5f.(2) Informational Report - Seismic Retrofit G-11 Allocations from **I D**
 Proposition 192 Revenues.
 Two Projects totaling \$52,587,500.

2.5f.(3) Informational Report - Phase 1 Seismic Retrofit G-11 Allocations **I D**
 Three Projects totaling \$11,382,350.

2.5g. Financial Vote for Two Toll Seismic Retrofit Projects Funded with Proposition 192 Revenues. Two Projects totaling \$69,890,000. Resolution FP-97-29 **A D**

- 04-CC, Sol-80 - In Contra Costa and Solano Counties on Route 80 at the Carquinez Toll Bridge for a cost of \$66,047,000.
- 11-SD-75 - In San Diego County on Route 75 at the Coronado Toll Bridge for a cost of \$3,843,000.

2.5h. Allocation of \$110,000,000 to Department of Transportation (Caltrans) for remainder of FY 1997-98 Right-of-Way Program. Resolution FM 98-1 **A D**

2.5i. Allocation of \$782,442,000 to Department of Transportation (Caltrans) for remainder of FY 1997-98 Local Assistance Program. Resolution FM 98-2 **A D**

2.6 Mass Transportation Financial Matters

\$ 400,900	Total Transit Capital Improvement (TCI) Program
\$ 13,895,000	Total Proposition 116
<u>\$ 6,972,000</u>	Total State Transportation Improvement Program (STIP)
\$ 21,267,900	Grand Total State Allocations

2.6a. Financial Vote for Transit Capital Improvement (TCI) Program Projects **A D**

- \$240,000 to Sacramento Regional Transit District for Power Substation Upgrades. (Consistent with Concurrent TCI Amendment 96S-49 under Item 2.1c.) Resolution MFP-97-04
- \$160,900 to Tuolumne County and Cities Area Planning Council on behalf of the Stanislaus Area Association of Governments (SAAG) for Sierra Railroad Tie and Track Replacement Resolution MFP-97-05

2.6b. Financial Vote for Proposition 116 Bond-Funded Projects

2.6b.(1) Financial Vote for Proposition 116 Rail Projects **A D**

- \$13,700,000 to San Joaquin Regional Rail Commission (SJRRRC) for Altamont Corridor Rolling Stock Acquisition Resolution BFP-97-08

2.6b.(2) Financial Vote for Proposition 116 Non-Urban County Projects **A D**

- \$195,000 to City of Napa for Paratransit Vehicle Purchase Resolution BFP-97-09

- 2.6c.** Financial Vote for STIP Projects **A D**
- \$6,972,000 to Santa Clara County Transit District (SCCTD) for Tasman West Light Rail Extension - allocation and transfer.
Resolution MFP-97-06
- 2.6d.** Financial Vote for Multiple Program Funded Projects
- No Items This Month
- 2.6e.** Allocation Amendments for Proposition 116 Projects **A D**
- Revises project scope from the purchase of nine 8-15 passenger CNG vans to the purchase of five 18-24 passenger CNG vehicles for the County of Butte's Transit Vehicle Acquisition and Bus Stop Improvement Project. No change in funding amount of \$500,000. (Consistent with Concurrent Project Approval (PA) Amendment under Item 2.1e.)
Resolution BFA-97-04, amending Resolution BFP-95-46
- 2.6f.** SB 2800 Advance Local Match Requests **A D**
- \$75,000 to City of Napa for Transit Bus Rehabilitation
Resolution ALM-97-10
 - \$47,000 to Los Angeles County Metropolitan Transportation Authority (MTA) on behalf of the City of Monterey Park for Bus Rehabilitation
Resolution ALM-97-11
 - \$411,000 to Los Angeles County Metropolitan Transportation Authority (MTA) on behalf of the City of Covina for Metrolink Grade-Crossing Improvements
Resolution ALM-97-12
- 2.6g.** Financial Vote for FFY 1997-98 Amtrak (Intercity Rail) Operating Support **A D**
- \$49,303,000 to the Department of Transportation (Caltrans) for FFY 1997-98 Amtrak Intercity Passenger Rail and Feeder Bus Services Operating Support
Resolution MFP-97-07
- 2.7** Aeronautics Financial Matters **A D**
- No Items This Month
- 2.8** Request for Waiver of Commission Policy Guidelines **A D**
- No Items This Month

- 2.9 Technical Changes to Previously Approved Resolutions A D
- Resolutions FM-97-21 and FP-96-108 - Originally approved June 5, 1997. Correction in allocation amount from \$40,900 to \$31,200 and Budget Revision Transfer of \$31,200 from Capital Outlay Appropriation Item 2660-325-042, Budget Act of 1994, to Item 2660-311-042, for Headquarters Building, Sacramento - Fire, Life and Safety improvements, Phase II Project.
- 2.10 Contract Approval of \$684,600 funded by Proposition 116 Bond Funds for the Department of Transportation's FY 1997-98 Administration Costs. A D

3. PROGRAM STATUS

- 3.1 Caltrans Monthly FY 1997-98 Program Finance Report I D
- 3.2 Monthly Report on Status of Projects Previously Voted but not Awarded I D
- 3.3 Clarification of the Means for Prior Year Reimbursement for Seismic Expenditures with Proposition 192 Funds I D

4. POLICY MATTERS

- 4.1 State Legislative Matters
- Status of Bills A C
 - * The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Chuck Oldham, Deputy Director for Policy and Legislation, (916) 653-2068.
- 4.2 Adoption of 1998 STIP Fund Estimate and Policies A C
TIMED ITEM: Thursday, September 18, 1997 at 11:00 a.m.
- 4.3 Report on Final Outcome of FY 1997-98 Budget I D
- 4.3a. Overview of FY 1997-98 Budget Including Deleted Funding for Rail I D
 - 4.3b. Update on FY 1997-98 Transit Capital Improvement (TCI) Program I D
 - 4.3c. Options for the FY 1997-98 TCI Program A C
- 4.4 Outline for Commission's 1997 Annual Report to Legislature A C
- 4.5 Report on Contingencies, Assuming Delay in Passage of 1997 Federal Surface Transportation Reauthorization Legislation I D

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| 4.6 | Status Report on Federal Transportation Enhancement Activities (TEA) Program Savings in Context of the Standby List | I | C |
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| 4.7 | Modifications to Commission's Cost Savings Policy Resolution G-97-____, Replacing G-93-01 | A | C |
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| 4.8 | Amendment to Procedure for Sale of Excess Property Resolution G-97-____, Amending Resolution G-2, and Replacing G-96-26 | A | D |
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| 4.9 | Adoption of Axle-Based Toll Rate Schedule for Vincent Thomas Bridge Pursuant to Senate Bill 47 (1997-Kopp) Resolution G-97-____ | A | D |
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| 4.10 | Vision for Interregional Road System | I | C |
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| 4.11 | Update on Re-Engineering of Project Development Process for SHOPP-Type Projects | I | D |
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| 4.12 | Report on Efforts to Broaden Funding Base for Safety Roadside Rest Area Program | I | D |

5. MODAL ISSUES

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| 5.1 | Rail | | |
| | • Status Report on Amtrak's FFY 1996-97 and FFY-1997-98 Strategic Business Plans, and FFY 1997-98 Budget | I | C |
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| 5.2 | Highways | | |
| | • Presentation on Intelligent Vehicle Highway System (IVHS) | I | D |

6. OTHER MATTERS